UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK IN RE: ENFORCEMENT OF PHILIPPINE FORFEITURE JUDGMENT AGAINST ALL ASSETS OF ARELMA, S.A., FORMERLY HELD AT MERRILL LYNCH, PIERCE, FENNER & SMITH, INCORPORATED, INCLUDING, BUT NOT LIMITED TO, ACCOUNT NUMBER 16

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19-mc-412 (LAK)

ORDER

LEWIS A. KAPLAN, District Judge.

Duran's motion for summary judgment [DI-37] is denied, and the United States's cross-motion for summary judgment [DI-46] is granted, substantially for the reasons set forth in the report and recommendation of Magistrate Judge Gorenstein. Duran's objections are overruled.

SO ORDERED.

Dated:

February 1, 2020

Lewis A. Kaplan

United States District Judge